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U.S. DEPT. OF JUSTICE

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ocean Potion International Sales and Marketing, Ltd., a Virginia corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Edward S. Garcia, Jr., Esquire (Virginia Registered Agent)
(Name of Person)

Edward S. Garcia, Jr., Attorney at Law, P.C.
(Firm/Company)

2209 Commerce Parkway
(Address)

Virginia Beach, Virginia 23454
(City/State and Zip code)

For further information concerning this matter, please call:

Edward S. Garcia, Jr., Esq. at (757) 486-1110 or (757) 340-1617
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|---------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------|------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------|------------------------------------------------------------------------------------------------------|

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Ocean Potion International Sales and Marketing, Ltd., a Virginia corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")

----- N/A -----

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Virginia 3. 54-17191713
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 15, 1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 801 Brickell Bay Drive Tower 4/Unit 1065 Miami, Florida 33131
(Principal office address)

2209 Commerce Parkway, Virginia Beach, VA 23454

(Current mailing address)

8. The corporation is organized, primarily, for the purpose of engaging in international
commerce and trade, including, the exportation, importation, distribution, sale and
marketing of all types of products, goods and merchandise.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place
designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I
further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties,
and I am familiar with and accept the obligations of my position as registered agent.*

CORPORATION SERVICE COMPANY

BY: 

(Registered agent's signature)

(Print Name and Title):

**Jeanine Reynolds
as its agent**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to
the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction
under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: SEE ATTACHED EXHIBIT "A"

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED EXHIBIT "A"

Address: _____

Vice President: _____

Address: _____

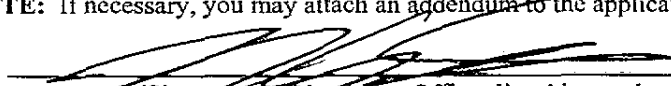
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. EDWARD S. GARCIA, JR., PRESIDENT
(Typed or printed name and capacity of person signing application)

EXHIBIT "A"

Directors:

Edward S. Garcia, Jr.
2209 Commerce Parkway
Virginia Beach, VA 23454

Carmen F. Garcia
2110 Verona Quay
Virginia Beach, VA 23456

Irvin C. Jones, Jr.
668 Sherwood Forest Lane
Arrington, VA 22922

Edward S. Garcia, Sr.
3333 Virginia Beach Blvd., Suite 24
Virginia Beach, VA 23452

Officers:

President/Secretary/Treasurer:

Edward S. Garcia, Jr.
2209 Commerce Parkway
Virginia Beach, VA 23454

Vice President/Assistant Secretary/Assistant Treasurer:

Carmen F. Garcia
2110 Verona Quay
Virginia Beach, VA 23456

Vice President/Assistant Secretary/Assistant Treasurer:

Irvin C. Jones, Jr.
668 Sherwood Forest Lane
Arrington, VA 22922

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

OCEAN POTION INTERNATIONAL SALES AND MARKETING, LTD. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is February 15, 1996.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:
February 11, 2004

Joel H. Peck
Joel H. Peck, Clerk of the Commission